

**Operating Committee
PJM Conference and Training Center
July 10, 2025
9:00 a.m. – 11:15 a.m. EPT**

Administration (9:00-9:05)

1. Vy Le, PJM, will provide announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.
 - a. Review and approve draft minutes from the June 3, 2025 Operating Committee meeting.

Approvals (9:05 – 9:15)

2. System Operations Sub-Committee (SOS) Charter (9:05 – 9:15)
Matthew Wharton, PJM, will review the SOS Charter as part of the annual review.
The Operating Committee will be asked to approve these changes at today's meeting.

First Reads (9:15 – 9:45)

3. Manual 12: Balancing Operations (9:15 – 9:25)
Ilyana Dropkin, PJM, and Damon Fereshetian, PJM, will perform a first review of changes associated with the Regulation Market Design – Phase 1: Manual 12, Rev 56 and review the Regulation Market Design changes.
The Operating Committee will be asked to endorse these changes at its next meeting.
4. Manual 14D: Generator Operational Requirements (9:25 – 9:35)
Mike Herman, PJM, will review changes to PJM's Manual 14D including the revised deactivation process approved by the DESTF phase.
The Operating Committee will be asked to endorse these changes at its next meeting.
5. Manual 13: Emergency Operations (9:35 – 9:45)
Logan Fetterhoff, PJM, will review Manual 13 changes as a part of the periodic review.
The Operating Committee will be asked to endorse these changes at its next meeting.

Review of Operations (9:45 – 10:15)

6. Review of Operating Metrics (9:45 – 10:05)
Marcus Smith, PJM, and David Kimmel, PJM, will review the June 2025 PJM operating metrics slides. Metrics included PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.
7. Security Update (10:05 – 10:15)
Jim Gluck, PJM, will provide a security briefing.

Additional Items (1:05 – 3:20)

8. Reliability Compliance Update (10:15 – 10:25)
Gizella Mali, PJM, provided an overview on NERC, SERC, RF, and NAESB standards, and other pertinent regulatory and compliance information, and solicit feedback from the members on Reliability Compliance efforts.
9. FERC Order 881 Progress Update (10:25 – 10:35)
Dave Hislop, PJM, will provide an update on PJM's progress towards compliance with FERC Order 881.
10. Hot Weather Update (10:35 – 10:55)
PJM Operations staff will provide an update on recent hot weather events.
11. Black Start Reliability Backstop Process Initiation (10:55 – 11:15)
Ray Lee, PJM, will announce the start of PJM's Black Start Reliability Backstop Process.

Working Items

None

Informational Only Postings

12. DLR Updates
Informational posting of upcoming DLR changes.
13. System Operations Subcommittee (SOS) Update
Informational posting of the summary of the most recent SOS meeting.
14. NERC Lessons Learned
Informational posting of a review of the latest posted NERC Lessons Learned reports

OC Subcommittee/Task Force Informational Section

System Operations Subcommittee (SOS): [SOS Website](#)
Data Management Subcommittee (DMS): [DMS Website](#)
Distributed Resources Subcommittee (DISRS): [DISRS Website](#)

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
August 07, 2025	9 a.m.	PJM Conference & Training Center and webex	July 28, 2025	July 31, 2025
September 11, 2025	9 a.m.	PJM Conference & Training Center and webex	August 29, 2025	September 4, 2025
October 10, 2025	9 a.m.	PJM Conference & Training Center and webex	September 30, 2025	October 3, 2025
November 06, 2025	9 a.m.	PJM Conference & Training Center and webex	October 27, 2025	October 30, 2025
December 04, 2025	9 a.m.	PJM Conference & Training Center and webex	November 21, 2025	November 26, 2025

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

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Antitrust:

It is PJM's policy to comply with applicable antitrust laws. Participants must not disclose or exchange non-public, competitively sensitive information about their individual business strategies. Prohibited topics include, but are not limited to:

- Non-public individual pricing strategies, bidding strategies, or offer practices
- Non-public forecasts of prices, costs, output, or market behavior
- Non-public information about the availability, output or production costs of specific resources or services
- Confidential terms or conditions of sale, service, or trading strategies
- Planned or potential allocation of specific customers, suppliers, or markets among competitors
- Agreements or understandings between or among competitors to limit supply, coordinate bidding, fix prices, divide markets, or refuse to deal with particular entities
- Any other communication that could unreasonably restrain competition or coordinate competitive behavior among market participants

Discussion of PJM-administered market rules, tariff provisions, system operations, and public market outcomes is appropriate, provided individual confidential business information is not shared. These permitted discussions may include advocacy positions, including those reflecting state regulatory responsibilities or consistent with the obligations and interests of state-regulated entities. These discussions occur in a context where resulting rule changes may be submitted to FERC for approval, or may reflect regulatory mandates established by state authorities.

If prohibited topics are raised, the Chair will redirect the conversation. If the discussion continues, participants may be asked to leave the meeting or the meeting may be adjourned. For more information, please refer to [PJM's Antitrust Guidelines for Stakeholder Meetings](#), which are posted on PJM's [Committees and Groups page](#).

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option.

PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialogue shall be shared orally by entering the speaker queue.

On the Phone, Dial



to Mute/Unmute

Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.